



**STATE OF NEVADA
COMMISSION
ON
CONSTRUCTION
EDUCATION**

**JIM GIBBONS
GOVERNOR**

**GUY M. WELLS
CHAIRMAN**

**MEMBERS
ED HORAN
JENNIFER LEWIS
DALE LOWERY
MIKE PACK
FRANK PESCE
MICHAEL SCOLARI**

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DRAFT – NOT YET RATIFIED BY COMMISSION

**NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD TUESDAY,
NOVEMBER 18, 2008 AT THE STATE CONTRACTORS BOARD, VIDEOCONFERENCED
BETWEEN THE OFFICES LOCATED AT 2310 CORPORATE CIRCLE, HENDERSON, NEVADA
89074 AND
9670 GATEWAY DRIVE, RENO, NEVADA 89521**

1. Call to Order:

The meeting of the Nevada State Commission on Construction Education was called to order by Chairman Guy Wells at 9:00 a.m. All members were present.

It was noted for the record that the notice for the meeting had been posted in compliance with the Open Meeting Law of the State of Nevada on November 3, 2008.

As a matter of unfinished business, Mr. Dave Silva and Ms. Neetra Childs were present to answer any questions concerning the draft report of the initial phase of the audit requested by the Commission. It was determined that the Commission members would review the draft report; provide comments to Ms. Grein who will transmit them to Dave Silva. A final audit report will be provided at the next meeting of the Commission. In addition, an action item for approval of a Quarterly Report Form will be on the next agenda.

As an additional matter of unfinished business, Chairman Wells addressed the need to engage in additional outreach to ensure that various school districts and other organizations are aware of the Commission on Construction Education's program of awarding grants. It was suggested that Mr. Art Nadler, Public Information Officer for the State Contractors Board prepare a presentation and cost analysis for an outreach program to be presented at the next meeting.

2. Approval of May 13, 2008 minutes.

It was moved and seconded to approve the May 13, 2008 minutes. The motion carried.

3. Status Report of the Construction Education Account

The status report was accepted. Mr. Pack questioned whether a grant recipient could be required to return grant funds if it failed to provide the required quarterly reports. Ms. Grein was asked to check the feasibility of such a policy with the audit firm and counsel.

4. Discussion and approval of Quarterly Reports:

- a. AGC – Las Vegas Chapter for the period ending 6/30/08; 9/30/08
The quarterly reports for the periods ending June 30 and September 30, 2008 were approved.
(Member Pack recused himself from voting).
- b. Nye County School District for the periods ending 6/30/08; 9/30/08

The quarterly reports for the periods ending June 30 and September 30, 2008 were approved. The Commission requested that future reports should more clearly specify costs for supplies.

- c. ABC – Las Vegas Chapter for the period ending 6/30/08; 9/30/08
The quarterly reports for the periods ending June 30 and September 30, 2008 were approved.
- d. WACA for the periods ending 6/30/08; 9/30/08
The quarterly reports for the periods ending June 30 and September 30, 2008 were approved.
- e. ACE – for the period ending 3/31/08; 6/30/08 (final)
The quarterly report for the period ending March 31 and the final report ending June 30, 2008 were approved.
(Members Lowery and Horan recused themselves from voting)
- f. TMCC – for the period ending 3/31/08
The quarterly report for the period ending March 31, 2008 was approved and the request to extend the time in which to expend the grant funds was approved.
- g. Lander County School District - for the period ending 6/30/08
The quarterly report for the period ending June 30, 2008 was approved. A letter requesting explanation of the expense for the building code conference is to be sent.
- h. PHCC – final report
The final report for PHCC's Medical Gas Seminar grant was approved.

5. Discussion and award of grant applications:

- a. Western Nevada College Foundation – Request: \$10,000
The Commission voted to award a grant in the amount of \$10,000 to the Western Nevada College Foundation.
- b. Academy for Career Education – Request: \$29,111.50
The Commission voted to award a grant in the amount of \$29,111.50 to Academy for Career Education.
(Members Lowery and Horan recused themselves from voting).
- c. Western Apprenticeship Coordinators Association (WACA) – Request: \$45,000
The Commission voted to award a grant in the amount of \$30,000. Commission comments indicated that WACA should pursue avenues that would render its program self-sustaining.
- d. Associated General Contractors – Las Vegas Chapter – Request: \$95,553
The Commission voted to award a grant in the amount of \$72,000. (Member Pack recused himself from voting).
- e. Associated Builders & Contractors – Las Vegas Chapter – Request: \$51,000
The Commission voted to award a grant in the amount of \$33,500.
- f. Southern Nevada Air Conditioning & Refrigeration Service Contractors Association (SNARSCA)– Request \$40,000
The Commission voted to award a grant in the amount of \$35,000.
- g. Northwest Career & Technical Academy – Request \$53,000
The Commission voted to award a grant in the amount of \$50,000.


6. Public Comment

There were no members of the public present to offer public comment.

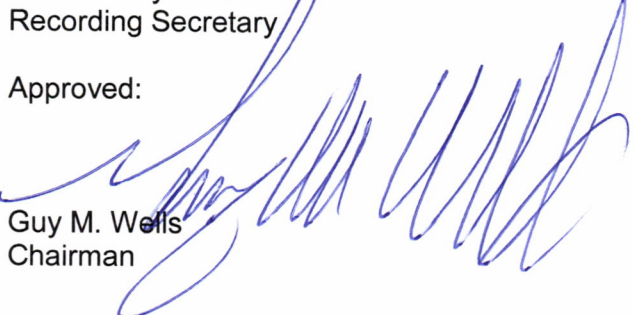
7. Adjournment

The meeting was adjourned at 11:30 a.m. The next meeting of the Commission will be held Tuesday, May 12, 2009 at 9:00 a.m.

Respectfully submitted,


Jeanne Reynolds
Recording Secretary

Approved:


Guy M. Wells
Chairman